

**UNIVERSITY STUDIES
PROGRAM COMMITTEE MINUTES
September 28, 2017**

Present: Eroh, Hones, Loiacono, Price, Robson, Sandberg, Szromba

Excused: Jones, Maguire, McNiel

Absent:

Administrative Representative: AVC Charlie Hill

Academic Staff Representative: Lisa Szromba

Oshkosh Student Association Representative: TBD

Registrar: Lisa Danielson

Guests: Liz Whalley

I. Call to order

Past-Chair, Emmet Sandberg called the meeting to order at 1:32 p.m.

II. Approval of the minutes of September 14, 2017.

MOTION: Moved to approve the minutes as distributed by Robson/Price. Passed

III. Old Business – None

IV. New Business/Action Items

A. Explore: Nursing 216 – Honors: Health Practices

MOTION: Moved to approve by Robson/Price. Passed Unanimously

B. Assessment of USP [QI, QII, QIII, & Connect SOS questionnaires]

MOTION: Moved to approve all four sets of SOS questionnaires [QII as amended] by Robson/Hones. Passed Unanimously

C. “Replace USP 100 with requirement for students who failed or withdrew from Quest I to take Quest II in the Spring or Fall and Quest I in the spring.”

MOTION: Moved to approve by Szromba/Loiacono. Discussion ensued.

MOTION: Moved to table until further information is available by Robson/Price. Passed Unanimously.

MOTION TABLED

V. Discussion

A. Definitions of Culture, Nature, Society

B. Academic Open House Week

Time did not allow the committee to get to these items.

VI. Announcements - None

VII. Items from Members - None

Motion to adjourn by Robson/Loiacono at 2:30 pm.

Respectfully submitted,
April Dutscheck